

DEPARTMENT OF WATER RESOURCES

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August 16, 2001

The Department of Water Resources is pleased to announce the next Plenary Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**August 30, 2001
5 p.m. – 9 p.m.
Oroville Sports Club
Oro Health Conference Room
2600 Oroville Dam Boulevard
Oroville, California**

We are also posting this information on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

Plenary Group members unable to attend the meeting can participate by telephone. The call in number is 1-877-711-0471. The passcode is 883305. If you intend to use the teleconference number, please notify Sue Larsen at (916) 653-1096 by 12 p.m. on August 30, 2001.

Refreshments will be provided during the meeting. For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosure

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

August 30, 2001
5 p.m. – 9 p.m.
Oroville Sports Club
Oro Health Conference Room
2600 Oroville Dam Boulevard
Oroville, California

Desired Outcomes

- *Updates on Relicensing Activities, Work Groups, and Task Forces*
- *Interim Project Approval Process Review*
- *Settlement Agreement Draft Language Review*
- *Revised Scoping Document 1 Review and Public Distribution Schedule*
- *Next Steps for Plenary Group*

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| I. | Welcome, Introductions, and Meeting Objectives | (5:00 – 5:10) |
| II. | July 17, 2001 Meeting Summary and Action Items (informational) | (5:10 – 5:30) |
| III. | Updates on Relicensing Work Groups (informational) | (5:30 – 6:00) |
| | • Recreation and Socioeconomics | |
| | • Environmental | |
| | • Land Use, Land Management, and Aesthetics | |
| | • Engineering & Operations | |
| | • Cultural Resources | |
| IV. | Interim Project Approval Process (informational) | (6:00 – 6:20) |
| V. | Settlement Agreement Language (informational) | (6:20 – 6:40) |
| | BREAK | (6:40 – 7:00) |
| VI. | Scoping Document Revisions (review and discussion) | (7:00 – 8:45) |
| VII. | Action Items and Next Steps | (8:45 – 9:00) |

Action Item #P47: Provide participants with DPR and DWR contacts related to recreation operations at the Oroville Facilities.

Responsible: DWR Staff

Due Date: August 30, 2001

Action Item #P48: Riverbend Park presentation to SWC and DWR upper management.

Responsible: Interim Task Force members

Due Date: TBD

Action Item #P49: Provide Riverbend Park presentation as attachment to meeting summary.

Responsible: DWR Staff

Due Date: August 15, 2001

Action Item #P50: Provide draft Settlement Agreement language to Plenary Group.

Responsible: DWR Staff

Due Date: August 30, 2001

Action Item #P51: Provide a draft step-by-step process for DWR evaluation of recommended interim projects.

Responsible: DWR Staff

Due Date: August 30, 2001

Action Item #P52: Provide revised SD1 to the Plenary Group.

Responsible: DWR Staff and Consulting Team

Due Date: August 30, 2001